

City Council Chamber, City Hall, Tuesday, July 14, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, July 14, 2020 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Abbie Kamin, Dave Martin, Carolyn Evans-Shabazz, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director present. Council Member Jerry Davis on Personal Business.

At 1:40 p.m. Mayor Turner called the meeting to order and stated that would start with presentations and recognized Council Member Thomas for her Proclamations.

**Proclamations:**

Council Member Thomas presented a Proclamation to The Heads Up! Foundation and Robyn Kebede and Jabari Johnson accepted the Proclamation for July 14, 2020 as Heads Up! Houston Day in Houston, Texas.

Council Member Thomas presented a Proclamation to the Tobe Nwigwe Collective Foundation and Tobe Nwigwe and his Wife Ivory Rogers simply known as “Fat” accepted the Proclamation for July 14, 2020 as Tobe Nwigwe Collective Day in Houston, Texas.

At 1:55 p.m. Mayor Turner recognized Council Member Robinson (on behalf of Council Member Gallegos) for the Invocation.

Council Member Robinson gave the Invocation and he led the Pledge of Allegiance.

Mayor Turner requested the Interim City Secretary to Call the Roll.

**ROLL CALL**

Council Member Jerry Davis on Personal Business. Council Members Evans-Shabazz, Travis, Cisneros and Plummer absent.

Council Member Castex-Tatum moved to Adopt the Minutes of 7/7-7/8, 2020 and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Evans-Shabazz, Travis, Cisneros and Plummer absent. **MOTION ADOPTED**

Due to health and safety concerns related to COVID-19, this meeting will be conducted virtually via Microsoft Teams, a web-conferencing platform and streamed as usual on the City’s website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television. The Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor. Public comment will be allowed on Tuesday via teleconference at (936) 755-1521; Conference ID# 877 782 395# and details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>. Members of the public may call in

Wednesday via teleconference at (936) 755-1521; Conference ID# 759 584 195#, however no public input will be allowed.

Mayor Turner stated that he wanted to review some of the procedures for conducting the Virtual Public Session. He is requesting for Council Members to speak slowly and clearly because this will help the City Secretary, the Close Captioner and the General Public. After Roll Call they established there was a Quorum. If by chance for example if they have to leave, just let them know on the Chat screen if they are leaving temporary or if they are leaving completely because otherwise, they will assume that Council Members are present. If they are making the Motion or Seconding a Motion, they will need to state their name and their action clearly so they can have it down for the record. The Agenda Director will be monitoring the Chat and will provide him their names. Please don't use the Chat Room just for chatting. Please mute themselves when they are not speaking and unmute themselves when they are recognized to speak. For the General Public in order to be recognized as a Public Speaker, they have to sign up for the meeting on Monday before 5:00 p.m. in the Office of the City Secretary and then they will call the Speakers name in the order that they have signed up. When their name is called press Star 6 to unmute themselves when their name is called. They may only speak when recognized and to please note that if they speak during the meeting and he hasn't recognized them, he will have to mute and/or remove them off the call.

Council Member Evans-Shabazz entered the meeting.

At 2:00 p.m. Mayor Turner requested the Interim City Secretary to call the List of Speakers.

**#1-** DOUG SMITH – 11542 Sands Point Dr. – 77072 – 832-723-1652 – Item No. 16 - COVID-19 Pandemic.

At 2:03 p.m. Council Members Cisernos and Plummer entered into the meeting.

**#2-** ANA BETANCOURT – No Address – 832-946-6954 – Healthcare and Houston First Corporation.

At 2:04 p.m. Council Member Travis entered into the meeting.

**#3-** JOVANKA GONZALEZ – No Address – 832-812-2982 - Healthcare and Houston First Corporation.

**#4-** MELVA LOPEZ – No Address – 832-989-9645 - Healthcare and Houston First Corporation.

**#5-** NIURCA PEREZ-CASTRO – No Address – 713-826-4739 - Healthcare and Houston First Corporation.

At 2:19 p.m. Mayor Turner left the meeting.

NGHIEM PHAM – 3221 Fannin St. – 77004 – 832-933-6664 – Black Lives Matter. **NOT PRESENT**

**#6-** JASON WILSON – 2227 Wembley Way – 77471 – Rosenberg, TX – 832-945-7363 – The Mayor’s response to the Pandemic.

**#7-** LEROY COLE – 1500 North Loop, Apt. #260 – 77009 – 832-519-5209 – Police.

**#13-** JOHN CIESLEWICZ – 1250 Du Barry Ln. – 77018 – 713-806-5541 – Dick Dowling Statue.

CHARLES BROWN – 203 East Thornton Rd. – 77022 – 979-777-6659 – General concerns. **NOT PRESENT**

**#8-** DAPHNE BROWN – 203 East Thornton Rd. – 77022 – 832-671-2546 – General Observation of the Well Being of Houston.

JUDY HOLST – 1304 Arthur St. – 77019 – 713-419-3684 – Propeller plane. **NOT PRESENT**

LEROY HAYES, JR. – 9443 Misty Bridge St. – 77075 – 281-451-0338 – Voting. **NOT PRESENT**

NATALIE GENCO – 1104 John McCain Rd. – Colleyville, TX – 76034 - 817-723-7999 – Republican Covention next week. **NOT PRESENT**

SENEATHA LIGON – 4207 Mowery Rd. – 77047 - 346-234-3823 – Heavy trash not being picked up. **NOT PRESENT**

**#9-** LATASHA THOMAS – 4042 Pepperstone Ct. – 77053 – 281-824-5017 – The return rate of ex-offenders getting jobs.

**#10-** TIMOTHY SHIELDS – 14434 Moreno Ave. – 77045 – 281-520-8553 – PPE supplies for low income areas of Houston.

**#11-** EMERY MAYFIELD – 2006 Deerhurst Ln. - 77045 – 77088 – 346-255-9436 – 1400 Lubbock – Municipal Courts/Issues with City of Houston Employees.

At 2:54 p.m. Mayor Turner came back into the meeting.

RAY SOTO – 10414 Aves St. - 77034 – 281-222-5811 – Health hazard at 10425 Aves St. **NOT PRESENT**

ARNOLD TAYLOR – 13250 Barrow Point Ln.- 77014 – 281-932-5389 – Visually impaired and handicap. **NOT PRESENT**

STEVEN WILLIAMS – No Address – No Phone – Will appear to express personal opinion. **NOT PRESENT**

**#12-** JOE RICHARDSON – 6101 Bobby Burns St. – 77028 – 713-818-5822 – Police Reports.

Mayor Turner stated that he informed Members of Council that Item 16 is going to be pulled by the Administration and will not be considered tomorrow.

**Note:** During the public session motions were offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

At 3:14 p.m. The City Council was recessed until 9:00 a.m., Wednesday, July 15, 2020.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/07142020-760>

Pat J. Daniel, Interim City Secretary read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, July 8, 2020 Mayor Sylvester Turner presiding, with Council Members Amy Peck, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Letitia Plummer and Salle Alcorn; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director present. Council Member Jerry Davis absent on Personal Business.

At 9:03 a.m. Mayor Turner called the meeting to order and requested the Interim City Secretary to call the Roll.

### **ROLL CALL**

Council Member Jerry Davis absent on Personal Business.

### **MAYOR'S REPORT**

Mayor Turner stated that they find themselves in the midst of this coronavirus pandemic and yesterday, they reported 10,745 new cases of the coronavirus which is a record high. That number includes 1,025 new cases that were reported by the Health Department and the rising numbers in hospitalizations are why they all are continuing to encourage people to wear their mask when out in public and continue to social distance, to practice proper hygiene, that is the reason they are meeting virtually and not in person. He wanted to thank the Council Members who have distributed mask in their District and he also thanked them for their messaging and the distribution of food in their District. Of course, people are getting ready to return to school next month whether it will be in person or virtually and that's why this month and how we handle this month is critically important. They need to do everything they can to reverse this pandemic and to bring it down and to keep it down, they need to get that positivity rate down to under 10%.

Mayor Turner also stated that it was hot, and this is the summer time and there are numerous people that don't have A/C units or air condition and they are living in their homes or apartments. He wants to thank partnership with Reliant Energy and the area agency on aging and these two working to distribute air conditions over the past week and this week. It's been hot and humid, and he wants to encourage people to donate who want to donate A/C units to this initiative and they can certainly take advantage of them within their own Houston housing. There are about 300 of those units and they are older, and they don't have A/C, that is why they are trying to get contribution in order to meet those needs. They have increased funding in this agency and the agency has 240 units but 263 requests have been received and he is asking people to donate

to help them purchase additional A/C units and they can find out more information at houstonhealthfoundation.org. In regards to the Houston Public Library, they announced that additional neighborhood Libraries will participate in the popular HPL to go, it's like curbside service for the Houston Public Library during this COVID-19. It's a contactless curbside service to pick up materials at 15 locations. To utilize the service, Customers can schedule a pick time for books and other materials at a preferred location and an employee will bring it out and place items directly in trunk or passenger window. To place an item on hold they need to call (832)393-1313 or go to houstonlibrary.org and lastly is the 2020 Census, he wants to keep that in front of them and the National Average is about 60% and Houston is at 53% and he wants to do whatever they can to boost the Census. He will be participating in a Census car parade on Saturday in the 5<sup>th</sup> Ward area to encourage people to respond to the Census.

Mayor Turner wanted to give a shout out to a few people, happy early birthday shout out to Council Member Thomas who will be celebrating this Friday, July 17<sup>th</sup> and then on Sunday July 19<sup>th</sup> Council Member Pollard will be celebrating his birthday and on Saturday July 18<sup>th</sup> Council Relations Director William Paul and his wife will be celebrating their 33<sup>rd</sup> Anniversary.

Members of Council question and commented on their Mayor's Report.

At 9:20 a.m. Mayor Turner requested Interim City Secretary to call the Agenda.

### **CONSENT AGENDA NUMBERS 1 through 32**

#### **MISCELLANEOUS** - NUMBERS 1 through 6

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**:

Position One - **FERNANDO ZAMARRIPA**, reappointment, for a term to expire 12/31/2021  
Position Two - **JORGE B. BUSTAMANTE**, appointment, for a term to expire 12/31/2020  
Position Three - **EDWARD "ED" REYES**, reappointment, for a term to expire 12/31/2021, and to serve as Chair for a term ending 12/31/2020  
Position Four - **SYLVIA CAVAZOS**, reappointment, for a term to expire 12/31/2020  
Position Five - **DANIEL ORTIZ**, appointment, for a term to expire 12/31/2021  
Position Six - **MONTE LARGE**, appointment, for a term to expire 12/31/2020  
Position Seven - **ELIA QUILES**, appointment, for a term to expire 12/31/2021

Was presented, moved by Council Member Robinson and Seconded by Council Member Evans-Shabazz, all voting aye, nays none. **MOTION 2020-0360 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY**:

Position One - **FERNANDO ZAMARRIPA**, reappointment, for a term to expire 12/31/2021  
Position Two - **JORGE B. BUSTAMANTE**, appointment, for a term to expire 12/31/2020

Position Three - **EDWARD "ED" REYES**, reappointment, for a term to expire 12/31/2021, and to serve as Chair for a term ending 12/31/2020  
Position Four - **SYLVIA CAVAZOS**, reappointment, for a term to expire 12/31/2020  
Position Five - **DANIEL ORTIZ**, reappointment, for a term to expire 12/31/2021  
Position Six - **MONTE LARGE**, appointment, for a term to expire 12/31/2020  
Position Seven - **ELIA QUILES**, appointment, for a term to expire 12/31/2021  
Was presented, moved by Council Member Robinson and Seconded by Council Member Evans-Shabazz, all voting aye, nays none. **MOTION 2020-0361 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **INTERNATIONAL MANAGEMENT DISTRICT BOARD OF DIRECTORS**:
- Position One - **JAY SHANI**, appointment, for a term to expire 6/1/2021
  - Position Two - **FEROZE (FRED) BHANDARA**, reappointment, for a term to expire 6/1/2021
  - Position Three - **KAREN LOPER**, reappointment, for a term to expire 6/1/2021
  - Position Four - **THUY THANH VU**, reappointment, for a term to expire 6/1/2021
  - Position Five - **ANNES JENSEN**, appointment, for a term to expire 6/1/2021
  - Position Six - **H. D. CHAMBERS**, reappointment, for a term to expire 6/1/2021
  - Position Seven - **SALLY A. REYNOLDS**, appointment, for a term to expire 6/1/2023
  - Position Eight - **STEPHEN H. LE**, reappointment, for a term to expire 6/1/2023
  - Position Nine - **NANCY MAI**, reappointment, for a term to expire 6/1/2023
  - Position Ten - **OWEN C. WANG**, reappointment, for a term to expire 6/1/2023
  - Position Eleven - **WEA H. LEE**, reappointment, for a term to expire 6/1/2023
  - Position Twelve - **SANTOS ESCOBAR**, appointment, for a term to expire 6/1/2023
- Was presented, moved by Council Member Robinson and Seconded by Council Member Evans-Shabazz, all voting aye, nays none. **MOTION 2020-0362 ADOPTED**

6. **RECOMMENDATION** from Chief of Police for Extension of Injury on Duty Leave (Salary Continuation) for **Sergeant STEVEN BROWN**, for the period June 16, 2020 to September 13, 2020 - Was presented, moved by Council Member Robinson and Seconded by Council Member Evans-Shabazz, all voting aye, nays none. **MOTION 2020-0363 ADOPTED**

**ACCEPT WORK** - NUMBERS 7 through 9

7. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$7,283,081.06 and acceptance of work on contract with **BALFOUR BEATTY CONSTRUCTION, LLC**, for the Robinson-Westchase Neighborhood Library - 3.75% over the original Guaranteed Maximum Price and under the approved 10% contingency - **DISTRICT F – THOMAS** - Was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0364 ADOPTED**
8. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$1,230,094.49 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Remediation and Civil Improvements at the Former Holmes Road Incinerator Facility - 3.86% over the original contract amount and under the 8% contingency - **DISTRICT D - EVANS-SHABAZZ** - Was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0365 ADOPTED**

9. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$5,579,833.54 and acceptance of work on contract with **McKINNEY CONSTRUCTION, INC** for Water Line Replacement in Post Oak Estates Area - 2.04% under the original contract amount - **DISTRICTS G - TRAVIS and K - CASTEX-TATUM** - Was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0366 ADOPTED**

**PROPERTY** - NUMBER 10

10. **RECOMMENDATION** from Director Houston Public Works authorizing payment for appraisal services for **SOUTH LOCKWOOD PAVING and DRAINAGE PROJECT from CRITES STREET to HARRISBURG BOULEVARD - DISTRICT H – CISNEROS** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0367 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 11 through 15

11. **HOUSTON-GALVESTON AREA COUNCIL** for spending authority for purchase of Geographical Information System License and Subscription for the Planning and Development Department - \$50,900.00 - Central Service Revolving Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0368 ADOPTED**
12. **PENDAR TECHNOLOGIES, LLC** for sole source purchase of Handheld Raman Spectrometers for Public Safety and Homeland Security on behalf of the Houston Police Department - \$143,000.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0369 ADOPTED**
13. **LHOIST NORTH AMERICA, INC** for Chemical, Calcium Hydrated Lime Slurry for Houston Public Works - \$184,598.37 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0370 ADOPTED**
14. **INNOVYZE, INC** for Sole Source Purchase of InfoWorks® ICM Software License and Maintenance Subscription for Houston Public Works - 1 Year - \$59,400.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0371 ADOPTED**
15. **THE YELLOWSTONE LANDSCAPE - CENTRAL, INC** for approval of spending authority for Grounds Maintenance and Landscaping Services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Various Departments - \$248,875.75 - General and Central Service Revolving Funds - **The Interim City Secretary advised that Item 15 has been Pulled by the Administration and will not be considered.**

**ORDINANCES** - NUMBERS 18 through 32

18. **ORDINANCE** approving and authorizing execution of amendments and other changes to contracts and leases to assist the City and residents of Houston, Texas, in responding to the public health emergency caused by COVID-19 - **The Interim City Secretary advised that Item 18 has been Pulled by the Administration and will not be considered.**
20. **ORDINANCE** approving the submission of Federal Fiscal Year 2021-2022 Area Plan to the **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** by City of Houston Health Department's Harris County Area Agency on Aging ("HCAAA"); accepting the Grant and declaring HCAAA'S eligibility for the above-mentioned Area Plan Grant Funding; authorizing the Director of the Houston Health Department ("The Director") to act as the City's representative for purposes of this Area Plan; authorizing The Director to apply for, accept and expend the Area Plan Funds, and to apply for, accept and expend all subsequent Area Plan awards, if any, pertaining to said Area Plan - Was presented, all voting aye, nays none. **ORDINANCE 2020-0619 ADOPTED**
23. **ORDINANCE** appropriating \$15,806,686.00 out of Airports Renewal and Replacement Fund, awarding Construction Contract to **FLATIRON CONSTRUCTORS, INC** for Airfield Pavement Repairs (Project 460C); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, and contingencies relating to Airfield Pavement Repairs financed by Airports Systems Airports Renewal and Replacement Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS** - **The Interim City Secretary advised Item 23 has not been received, if received during the course of the meeting, Item 23 will be considered at the end of the Agenda.**
25. **ORDINANCE** approving and authorizing Parking Lease between **KITCHCO REALTY, LTD, METCO REALTY, LTD** and **HBT REALTY, LTD**, jointly as Landlord, and the City of Houston, Texas, as Tenant, for approximately one acre of land located at 1110 Washington Avenue, Houston, Texas, for Parking for the Houston Permitting Center; providing a maximum contract amount - 5 Years - \$920,607.05 - Building Inspection Fund - **DISTRICT H - CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0621 ADOPTED**
26. **ORDINANCE** establishing the south side of the 2800-2900 block of Barbee Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0622 ADOPTED**
27. **ORDINANCE** consenting to the addition of 4.8094 acres of land to **CROSBY MUNICIPAL UTILITY DISTRICT**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0623 ADOPTED**
28. **ORDINANCE** consenting to the addition of 66.4252 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0624 ADOPTED**



29. **ORDINANCE** consenting to the addition of 2.199 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 58**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0625 ADOPTED**
30. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Plum Creek Lift Station Access Drive Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the John R. Harris Survey A-27, in Harris County, Texas, said parcel of land being located along Interstate 610, near Galveston Road, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the one parcel of land required for the project - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0626 ADOPTED**
31. **ORDINANCE** amending **Ordinance Number 2020-175** to approve the acquisition of redesigned Parcel AY20-125 for the facilities improvements at Various Well Sites and Re-Pump Stations Package III Project and further finding and determining public convenience and necessity for the acquisition of such parcel by gift, dedication, purchase and if necessary, the use of eminent domain - **DISTRICT A – PECK** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0627 ADOPTED**
32. **ORDINANCE** amending Ordinance No. 2020-0288 (Passed on April 1, 2020) to change the testing laboratory contractor from **COASTAL TESTING LABORATORIES** to **ASSOCIATED TESTING LABORATORIES, INC** for the contract awarded to **GRAVA, LLC** (Approved by Ordinance No. 2020-0288) - Was presented, all voting aye, nays none. **ORDINANCE 2020-0628 ADOPTED**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

4. **REQUEST** from Mayor for the confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON LAND BANK (HLB), formerly known as LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY (LARA)** for terms scheduled to expire December 31, 2021:
- Position One - **DAVID L. COLLINS**, reappointment
  - Position Two - **VINCENT MONDRAGÓN**, appointment
  - Position Three - **MATT ZEIS**, reappointment and to serve as Chair
  - Position Four - **JESUS DEANDA**, appointment
  - Position Five - **LAURIE VIGNAUD**, appointment
- NON-VOTING ADVISORY MEMBERS:**  
**NICHOLAS J. FORAN**  
**ELIJAH J. WILLIAMS**  
**KELLEN ZALE**

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson and Council Member Gallegos moved delay Item 4 for one week and Seconded by Council Member Peck, all voting aye, nays none.

**MOTION 2020-0372 ADOPTED**

5. **REQUEST** from Mayor for confirmation of the reappointment of **JUNE DEADRICK** to Position Four of the **HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS**, for a term to expire June 30, 2023 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0373 ADOPTED**
  
16. **APPROVE** spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0374 ADOPTED**
  
17. **APPROVE** spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 pandemic through Cooperative Purchasing Agreements and Programs with, but not limited to, the Texas Department of Information Resources (DIR), National Association of State Procurement Officials ValuePoint (NASPO ValuePoint), National Intergovernmental Purchasing Alliance (National IPA), the General Services Administration (GSA), BuyBoard, the Houston-Galveston Area Council (HGAC), the Texas Multiple Award Schedule (TXMAS), and Sourcwell - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0375 ADOPTED**
  
19. **ORDINANCE AMENDING SECTION 44-27 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to notice for purposes of setting an Ad Valorem Tax Rate - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **ORDINANCE 2020-0629 ADOPTED**
  
21. **ORDINANCE** deappropriating \$1,748,998.08 from HAS Airports Improvement Fund, appropriating \$10,717,935.95 from HAS Renewal and Replacement Fund, and amending Ordinance No. 2017-0485 to increase the maximum contract amount for On-Call Airport Professional Planning Consulting Services Contracts with **HNTB CORPORATION, LEIGHFISHER, INC**, and **RICONDO & ASSOCIATES, INC** (Project Nos. 739A, 739B and 739C) - **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS** – Was presented, **Council Members Gallegos and Robinson Tagged Item 21.**
  
24. **ORDINANCE** approving and authorizing Sole Source Contract between City of Houston and **ECCENTEX CORPORATION** for Professional Services and Case Management for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,062,000.00 - General Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0630 ADOPTED**

**NON CONSENT AGENDA - NUMBER 33**

**MISCELLANEOUS**

33. **SET A PUBLIC HEARING DATE** regarding Walkable Places and Transit Oriented Development to encourage pedestrian friendly, mixed-use development with an enhanced, walkable public realm along certain urban corridors, light rails and the Rapid Bus Transit Routes - **HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 22, 2020** – Was presented, Council Member Castex-Tatum moved to Set a Public Hearing Date for July 22, 2020 at 9:00 a.m. and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0376 ADOPTED**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Pollard first

Members of Council announced events and discussed matters of interest.

At 10:09 a.m. Council Members Gallegos and Robins released their Tag on Item 21.

- 21. ORDINANCE** deappropriating \$1,748,998.08 from HAS Airports Improvement Fund, appropriating \$10,717,935.95 from HAS Renewal and Replacement Fund, and amending Ordinance No. 2017-0485 to increase the maximum contract amount for On-Call Airport Professional Planning Consulting Services Contracts with **HNTB CORPORATION, LEIGHFISHER, INC,** and **RICONDO & ASSOCIATES, INC** (Project Nos. 739A, 739B and 739C) **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS** – Was presented, all voting aye, nays none. **ORDINANCE 2020-0631 ADOPTED**

For more information and details from the City Council Meeting, please click here: <https://houstontx.swagit.com/play/07142020-760>

There being no further business before Council, the City Council adjourned at 10:29 a.m. Council Members Travis and Knox absent.

**DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY MINUTES READ AND APPROVED**

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Pat J. Daniel, Interim City Secretary

